



## **MINUTES**

**FORT MYERS BEACH  
PUBLIC WORKS SERVICES INC.  
BOARD OF DIRECTORS  
TOWN HALL – COUNCIL CHAMBERS  
2523 ESTERO BOULEVARD  
FORT MYERS BEACH, FLORIDA 33931**

### **AGENDA**

**April 4, 2011**

**1:00 PM**

#### **I. CALL TO ORDER**

Chairman Kiker called the meeting to order at 1:00 p.m. Also present were board members Kosinski, Raymond, and Mandel along with General Manager Terry Stewart, Attorney Miller and Clerk Michelle Mayher. Board member List excused absence.

#### **II. PUBLIC COMMENT**

**Public Comment Opened**  
**No Public Comment**  
**Public Comment Closed**

#### **III. CONSENT AGENDA**

A. Approval of Minutes: December 20, 2010 PWSI

**MOTION:** Board member Mandel made a motion to approve with a second by Board member Raymond.

**VOTE:** Motion passed 4 to 0 Board member List absent.

#### **IV. ADMINISTRATIVE AGENDA**

##### **A. Roll Call of Directors**

Clerk Michelle Mayher conducted a roll call of directors with all present but Director List.

##### **B. Election of Officers**

Mr. Stewart asked for nominations for Chairman. Director Raymond nominated Mr. Kiker. Unanimous vote for Chairman Kiker.

Nominations for Vice Chair of Mr. Raymond by Chairman Kiker. Unanimous vote for Vice Chair Raymond.

Nominations for Treasurer of Alan Mandel. Unanimous vote for Director Mandel.

Nominations for Secretary of Mr. Kosinski by Chairman Kiker. Unanimous vote for Secretary Kosinski.

##### **C. Manager's Report**

Manager Stewart recommended the current situation be eliminated and changed to an Enterprise Fund and once the Bond validation is approved the change will be brought forth.

Manager Stewart indicated the State Attorney had put no major issues in their path so there should be a favorable conclusion to the bond validation.

#### **V. DIRECTORS' ITEMS AND REPORTS**

None

#### **VI. GENERAL MANAGER'S ITEMS**

None

#### **VII. CORPORATE ATTORNEY'S ITEMS**

None

#### **VIII. ADJOURNMENT**

**MOTION:** Councilmember Kosinski moved for adjournment with a second by Councilmember Mandel.

*Meeting Adjourned at 1:09 p.m.*

Adopted \_\_\_\_\_ With/Without changes. Motion by \_\_\_\_\_

Vote: \_\_\_\_\_

\_\_\_\_\_  
Michelle D. Mayher, Town Clerk

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